

P980000042062

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002493540--S  
-04/20/98--01058--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PERFUME Express, Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check to cover the filing fees of the enclosed Articles of Incorporation and designation of the Registered Agent.

FROM: First USA Trust, Corporation  
3191 Coral Way #641  
Miami, FL 33145  
Phone (305) 444-6700

REMARKS:

Return the submitted copy of the articles of incorporation to the above-mentioned incorporator.

FILED  
98 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*5/6/98*

5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 21, 1998

AS  
804-488-7521

FIRST USA TRUST, CORPORATION  
3191 CORAL WAY  
#641  
MIAMI, FL 33145

SUBJECT: PERFUME EXPRESS, CORPORATION  
Ref. Number: W98000008933

We have received your document for PERFUME EXPRESS, CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 598A00021528

Director: PINTO

4/2/98 - 7050 NW 44 Street #401  
Lauderhill, FL 33311

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: PERFUME Express International, Corporation**

Enclosed is an original and one (1) copy of the articles of incorporation and a check to cover the filing fees of the enclosed Articles of Incorporation and designation of the Registered Agent.

**FROM:** First USA Trust, Corporation  
3191 Coral Way #641  
Miami, FL 33145  
Phone (305) 444-6700

### **REMARKS:**

Return the submitted copy of the articles of incorporation to the above-mentioned incorporator.

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

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98 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - NAME

The name of the corporation shall be: PERFUME Express International, Corporation

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3291 West Sunrise Blvd. WC -T26 - Ft. Lauderdale, FL 33311

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

## ARTICLE IV - REGISTERED AGENT

The name and address of the registered agent is:

First USA Trust, Corporation - 18090 Collins Ave. #104 - Sunny Isles, FL 33160

## ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

First USA Trust, Corporation - 18090 Collins Ave. #104 - Sunny Isles, FL 33160

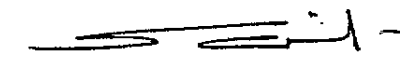
## ARTICLE VI - DIRECTORS

The name and street address of the director and president to these Articles of Incorporation is:

Charly A. Torgman - 3291 West Sunrise Blvd. WC -T26 - Ft. Lauderdale, FL 33311

*The undersigned incorporator has executed these Articles of Incorporation this April 10, 1998:*

First USA Trust, Corporation:



Frank Veit, President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office, in the State of Florida.*

I. NAME

The name of the corporation is: PERFUME Express International, Corporation

II. REGISTERED AGENT

The name and address of the registered agent is:

First USA Trust, Corporation  
(Registered in the State of Florida under P9500008432)  
18090 Collins Ave. #104  
Sunny Isles, FL 33160

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY.  
WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENT.

*The undersigned Registered Agent has executed these Designation on this April 10, 1998:*

First USA Trust, Corporation:  Frank Veit, President

**FILED**  
98 MAY -5 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA